

RESOLUTION NO. R-2010-1412

**A RESOLUTION APPROVING A LICENSE AGREEMENT TO INSTALL OR
USE COMPUTER SOFTWARE TITLED “ROADSOFT”, WHICH WILL BE
USED BY THE WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT**

WHEREAS, the Washington County Public Works Department requires the use of a computer software program titled “Roadsoft”; and

WHEREAS, Michigan Technological University (“Michigan Tech”) desires to grant Washington County (“County”) a non-exclusive, non-transferable right and license to use the computer software program titled “Roadsoft”; and

WHEREAS, County and Michigan Tech have negotiated a License Agreement whereby the County will pay Michigan Tech a license fee to use “Roadsoft” (“License Agreement”) pursuant to the terms set forth therein, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of Washington County that the County enter into the License Agreement with Michigan Tech.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 5th day of January 2010, upon motion duly made and seconded, it is unanimously:

RESOLVED that the License Agreement, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of the License Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 5TH DAY OF JANUARY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____